

July 9, 1976

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The regular meeting of the Crosslake City Council was called to order at 7:30 P.M. on July 9, 1976 by Mayor Fogelberg. Present were Councilmen Andolshek, Petersen, Olson, Foss, Clerk Whisler, Attorney Fritz and seven members of the Community.

After two minor corrections, the minutes of the June 25th meeting were accepted on a motion by Andolshek and a second by Foss with all members voting "AYE".

On a motion by Foss with a second by Olson, all members voting "AYE", the Treasurer's City Financial Report was approved.

Petersen moved that when the Cemetery Fund checking account exceeded \$500.00 the excess should be transferred to an interest-bearing account. The motion was seconded by Olson. All members voted "AYE". Motion carried.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the Telephone Company's Financial Report was accepted.

Reporting for the Telephone Commission, Andolshek announced that the legal documents necessary for the finalizing of the loan had been received and had been forwarded to Attorney Bob Johnson. He, in turn, would meet with a bonding attorney to see that everything was properly drawn. Later there would be a meeting with the Council and Telephone Commission, and, in time, a separate meeting with the community. This would be an "open forum" type of meeting. It was further reported that there had been twelve applications filed for the position of working manager for the Telephone Company. Andolshek also informed the Council that the two Telephone Company workers had assisted the Emily Telephone Company with some of their installation work. This was at no cost to the City of Crosslake, as it was done after regular working hours. She also pointed out this might benefit Crosslake at a later date when we would be going through the same situation that Emily is now experiencing, and might have to approach them for assistance and information.

The only report relative to the Cemetery Commission was that the cemetery needed mowing.

For the Road Commission, mowing alongside the roads was discussed but no definite action taken.

The maintenance of Anne Street was discussed at some length by the Council and representatives from the Golden Rule Trailer Court. Councilman Olson announced, that after some research it was discovered that this street was the responsibility of the City, and he pledged that the City would fill the holes on Anne Street this year and make resurfacing it one of next year's top priorities. This appeared to satisfy the representatives of the Trailer Court.

On a motion by Olson and a second by Petersen, with all members voting "AYE", the St. Michael's/Plat was approved. This was in accord with the
Cove
recommendation of the Planning Commission.

A request for a 3-way stop on the extension of Hwy. 103 towards Urban Point was turned over to Councilman Olson for investigation and report.

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It was announced that there would be a meeting in the Crow Wing County Commissioners' room at 1:35 P.M., Monday, July 12th, to discuss the ambulance situation with the Commissioners.

Speaking for the Parks Commission, Elmer Pearson announced that the Commission consisted of Mrs. Joe Gries, Mrs. Vernon Sherve, Bill Reed, Lowell Perkins and himself. Mrs. Gries is the secretary and Mr. Pearson is the chairman. He also reported that he and Councilman Foss had met on two occasions with a representative of Region V who had reviewed the preliminary application for a grant and had been satisfied that it met all requirements. Mr. Pearson was to deliver the application to Staples on the 12th of July.

Councilman Foss stated that the term of office for the members of the Parks Commission would be 1, 2 or 3 years but the final decision as to who would serve these various-lengthed terms would wait until the results of the application for grant money had been decided. Mr. Foss also praised Elmer Pearson for the amount of work he had done on the application and stated that the July 14th deadline would never have been met if it had not been for Mr. Pearson's efforts.

A proposed Nuisance Ordinance was discussed. Petersen moved for its adoption. There was a second by Olson. Attorney Fritz commented that paragraph "F" might allow the City Council too much power. He also stated that there had been instances when its constitutionality was questioned. Petersen withdrew his motion. It was decided that the City Attorney should study it further and report back.

A letter from the chairman of the Planning Commission announced that Richard Perkins had consented to fill the vacancy on the Commission. On a motion by Foss and a second by Olson, with all members voting "AYE", Mr. Perkins' offer to serve was accepted.

Foss moved that members of the Park Commission, as announced earlier by Elmer Pearson, be approved. The motion was seconded by Petersen. All voted "AYE". Motion carried.

Under the heading of new business, a request from Paul V. Anderson to have the NE 1/4 of SW 1/4 of Section 32, Township 137, Range 27 changed from Conservation to Non-Conservation was read. Olson moved that the request be denied. Petersen seconded the motion. All voted "AYE". Motion carried.

The Council, on a motion by Olson and a second by Andolshek, with all members voting "AYE", approved the recommendation of the Planning Commission that Dick Schalow's application* for enlargement of a proposed commercial structure, permission for which had been granted earlier under Permit #677.

On a motion by Olson, seconded by Foss, with all members voting "AYE", the meeting was adjourned at 8:37 P.M.


Chas. E. Whisler, City Clerk

* be granted